MEETING NOTICES FOR THE WEEK OF April 12, 2010

To: Members of the Metropolitan Development Committee

From: Janice McHenry, Chair

Date: April 8, 2010

Re: Revised Meeting Notice

There will be a meeting of the Metropolitan Development Committee of the City-County Council on **Monday, April 12, 2010**, at **5:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. - 89, 2010</u> amends the Wellfield Protection Zoning Ordinance to revise the definition of "technically qualified person," to re-assign agency responsibilities for re-evaluation of wellfield delineation boundaries, and for administration of the groundwater protection fee (2009-AO-05)

<u>PROPOSAL NO. 117, 2010</u> - appropriates \$11,036,100 in the 2010 Budget of the Department of Metropolitan Development (Federal Grants Fund) to fund costs related to the development of affordable rental housing and the rehabilitation of foreclosed or abandoned homes

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4244. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

c: Maury Plambeck	David Reynolds	Andy Harris	Jeff Seidenstein
James Johnson	David Baker	Julie Keen	Mike Peoni
Bob Elrod	Galen Himmelheber	Chris Cotterill	Rick Powers
Jason Dudich	Rebecca Swope	Jennie Fults	Aaron Haith
Deron Kintner	Mark Mertz	Tammara Tracey	

To: Members of the Rules and Public Policy Committee

From: Robert Lutz, Chairman

Date: April 7, 2010

Re: MEETING NOTICE

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Tuesday, April 13, 2010**, at **5:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>FISCAL IMPACT STATEMENT</u> – Collective Bargaining Agreement for Indianapolis Metropolitan Police Department officers; Valerie Washington, Department of Public Safety

<u>PROPOSAL NO. 79, 2010</u> - supports an open and transparent discussion concerning the proposal to sell or to otherwise dispose of water-related resources, water facilities, assets and properties of Indianapolis Water, and that any such disposition or decision to retain such assets be a matter reserved to the City-County Council

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4242. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

CC:	Robert Elrod	James Steele	John Cochran	Mark Mertz
	Chris Cotterill	David Reynolds	Jeff Seidenstein	Jason Dudich
	James Johnson	Manny Mendez	Rebecca Swope	Valerie Washington
	Julie Keen	Saira Malik	Michael Huber	_

To: Members of the Community Affairs Committee

From: Christine Scales, Chair

Date: April 8, 2010

Re: Meeting Notice

There will be a meeting of the Community Affairs Committee of the City-County Council on **Wednesday**, **April 14**, **2010**, at **5:30 p.m**. in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 371, 2009 - amends the Code with respect to nonsmoking areas

<u>Presentation on the Marion County Fair Board –</u> Ron Phillips, President and Bill Dowden, Board Member

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities who are planning to attend, please call 327-4231 at least forty-eight (48) hours prior to the meeting.

c: Jeff Seidenstein Rebecca Swope Jim Steele Ron Phillips James Johnson Jason Dudich Saira Malik Bill Dowden Bob Elrod Olgen Williams David Reynolds Ben Hunter

Angela Mansfield

To: Members of the Public Works Committee

From: Mike Speedy, Chairman

Date: April 8, 2010

Re: Meeting Cancellation Notice

The meeting of the Public Works Committee scheduled for Thursday, April 15, 2010, has been <u>cancelled</u> and <u>rescheduled for April 22, 2010</u> at 5:30 p.m. in Room 260 in the City-County Building. An agenda will be mailed at a later date.

David Sherman David Reynolds cc: Ginny Cain Rebecca Swope Michael Williams Jim Steele Paul Okeson Bob Elrod Dennis Papenmeier Nathan Sheets James Johnson Jeff Seidenstein Dave Cleaver Jason Dudich Angela Daniel

Bob Cockrum Mike Speedy

MS/lw